



• A C A D E M I C • S E N A T E •
AGENDA

Thursday, September 24, 2015
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **20 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
- III. Vice President's Report** **5 minutes**
- A. SOC Committee Appointments –Paul Carmona, Academic Senate Vice President, will report on new faculty appointments to committees.
- IV. Part Time Senator Report**
- IV. COMMITTEE REPORTS** **30 minutes**
- A. **Curriculum Committee** – Chuck Charter, Curriculum Committee Co-Chair, will provide information on the proposed General Education Packages that will be made available to students.
 - B. **Student Success and Basic Skills** – Dr. Lauren Halsted, Student Success and Basic Skills Committee Coordinator, will provide an update on Cuyamaca College's Basic Skill Action Plan and Expenditure Report.
- V. ACTION** **None**
- VI. INFORMATION** **40 minutes**
- A. **Changes to the Academic Senate Bylaws** –Alicia Muñoz, Academic Senate President, will propose changes to the Academic Senate Constitution and Bylaws that speak to the composition of the Senate Officers Committee.
- VII. Announcements/Public Comments** **5 minutes**